



**Special Meeting of the
Planning and Development Committee
Of the Board of Trustees of the Utah Transit Authority**

Wednesday, August 24th, 2011 – 1:45 p.m.
UTA – 669 West 200 South, Salt Lake City

Committee Members: Charles Henderson, Chair
Keith Bartholomew
Justin Allen
Necia Christensen
Troy K. Walker

Agenda

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

Discussion Items:

1. Revenue Development Goal for 2012 Charles Henderson
2. Adjourn